

State Board of Fire Services

MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Chair/Ex-Officio Tonya L. Hoover State Fire Marshal

Vice Chair (Vacant)

Members:

Jerry Davies Insurance Industry

David Gillotte

International Association of Fire Fighters

Steve Kovacs

Fire Districts Association of California

Michael Lopez CDF Firefighters

Robert Magee

City Government

Patrick McOsker

California Labor Federation

Lou Paulson

California Professional Firefighters

Russell Rawls

California State Firefighters Association

Teresa Reed

California Metropolitan Fire Chiefs Association

Michael Smith

California Fire Chiefs Association

Anne Walker

Fire District

Michael S. Williams

California State Firefighters Association

County Government (vacant)

Ex-Officios:

Janet Barentson CAL FIRE

Mark Ghilarducci

California Emergency Management Agency

Dan Terry

California Fire Fighter Joint Apprenticeship Committee

and TENTATIVE AGENDA

Thursday, November 21, 2013 10:00 a.m.

California Fire Fighter Joint Apprenticeship Committee (CFFJAC)
CPAT Testing Center

2560 River Plaza, Sacramento CA

I. CALL TO ORDER

Tonya Hoover

- Swearing in of new Board member(s)
- ROLL CALL/Determine Quorum
- Elect new Vice Chair (Discussion/Action)
- Approval of minutes from August 22, 2013 meeting (Discussion/Action) [Attachment 1]
- Announcements
- II. PROGRAM and ADVISORY COMMITTEE REPORTS
 - A. State Fire Training Division

Mike Richwine

- 1. Mission Alignment Objectives
 - a. Achieving National Recognition
 - i. Accredited Regional Training Program (ARTP)/ Rodney Slaughter Accredited Local Academy (ALA) Accreditation Site Visits (Information/Discussion) [Attachment 2]
 Update on accreditation status and scheduling accreditation site visits for ARTPs and ALAs.
 - b. Curriculum Development and Delivery
 - Curriculum Development Task Force Update
 (Information/Discussion) [Attachment 3]
 Update on on-going curriculum development projects utilizing new curriculum development model and discussion on curriculum approval timeframes.
 - ii. Approval of Fire Fighter I Curriculum Mark Romer (Discussion/Action) [Attachment 4] Seeking approval of the new Fire Fighter I curriculum.
 - CICCS 2014 Qualifications Guide Ramiro Rodriguez/Ken Kehmna (Discussion/Action) [Attachment 5] Seeking approval of the updated CICCS Qualifications Guide.
 - iv. Active Shooter/Active Assailant Program
 (Information/Discussion) [Attachment 6]
 Update on development of curriculum for fire service response to active shooter incidents.
 - v. Hybrid/Internet Course Evaluation Rodney Slaughter (Information/Discussion) [Attachment 7] Update on actions to evaluate newly implemented curriculum for delivery in a hybrid/internet format.
 - vi. IAFF Fire Ground Survival Program Equivalency Ken Wagner with State Fire Training Fire Fighter Survival FSTEP Course (Information/Discussion) [Attachment 8] Update on the completion and implementation of program equivalency.
- B. Fire Engineering Division

Ben Ho

- Fire Engineering Update (Information/Discussion) [Attachment 9] Inform the board of all new and proposed regulations for Fire Engineering programs.
- Fireworks Update (Information/Discussion) [Attachment 10]
 Discussion/update of current status on the disposal/destruction of seized dangerous and illegal fireworks.
- C. Code Development and Analysis Division

Kevin Reinertson

 Title 24 Update and National Code Development Efforts (Information/Discussion) [Attachment 11] State Board of Fire Services Meeting Announcement and Tentative Agenda November 21, 2013

III. OLD BUSINESS

A. CAIRS - Web links, FAQ, Codes (Information/Discussion) [Attachment 12]

IV. NEW BUSINESS

A. Tribal Reporting of Incidents (Information/Discussion)

Mike Smith

B. CA Fire Fighter Joint Apprenticeship Committee Update (Information/Discussion)

Yvonne de la Pena

V. ROUNDTABLE DISCUSSION

Members

VI. PUBLIC COMMENT

VII. SET MEETING DATES 2014 Meeting dates are February 20, May 22, August 21, and November 20.

Tonya Hoover

VIII.MEETING ADJOURMENT

This notice has been posted on the Office of the State Fire Marshal web site at http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php

Copies of the written materials will be made available to the public at the meeting location, California Fire Fighter Joint Apprenticeship Committee (CFFJAC) CPAT Testing Center located at 2560 River Plaza Drive, Sacramento, CA

For information concerning the Board meeting, please contact Sherry Habon at (916) 445-8434 or sherry.habon@fire.ca.gov

Any written reports being provided to the Board members in advance of the public meeting will also be available to the public upon request.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Sherry Habon.